

**ST. CHARLES COUNTY AMBULANCE DISTRICT
BOARD MEETING MINUTES
THURSDAY July 11th 2019**

I. CALL TO ORDER

Mark Fenton called the meeting to order at headquarters at 7:00 p.m. In attendance were Mark Fenton, Raymond Bauer, Abigail Nilson, Ron Reguly (videoconference), Teresa Reynolds (videoconference)

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENTS

IV. AWARDS AND ANNOUNCEMENTS

V. CONSENT AGENDA

A. Agenda Approval

Raymond Bauer moved to approve the agenda as presented for Thursday, July 11th, 2019, Ronald Reguly seconded, the motion carried 5 to 0.

B. Meeting Minute Approval

Raymond Bauer moved to approve the Board Minutes from Thursday, June 27th, 2019, Ronald Reguly seconded, the motion carried 5 to 0.

VI. STAFF REPORTS

A. June 2019 Financial Report

Rick Rognan from Rognan and Associates presented the June Financial Statement.

B. Q2 Community Relations Report

The Q2 Community Relations Report was included in the Board packet.

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. ADJOURNMENT – PUBLIC PORTION

Raymond Bauer moved to adjourn the Board Meeting, Teresa Reynolds seconded, the motion carried 5 to 0.

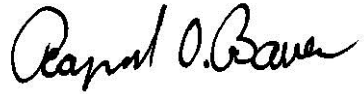
*Next Board Meeting
August 8th, 2019*



Mark Fenton, Chair

Submitted by Tammy Dixon

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Raymond Bauer, Secretary/Treasurer